

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

ROD R. BLAGOJEVICH Governor DEAN MARTINEZ Secretary

Daniel E. Bluthardt Director Division of Professional Regulation

<u>MEMORANDUM</u>

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

Bridget Cahill, Member

Kathryn Christiansen, Member

Nancy Cutler, Member
Susan Ehlers, Member
Linda Fahey, Member
Donna Hartweg, Member
Marcia Maurer, Member
Jim Renneker, Member
Maureen Shekleton, Member
Deborah Terrell, Member

FROM: Michele L. Bromberg MSN, APN, BC

Nursing Act Coordinator

IL Department of Financial & Professional Regulation

Division of Professional Regulation

DATE: April 23, 2007

RE: ADVISORY BOARD MEETING – May 3, 2007

The Illinois Center for Nursing will convene for a business meeting at 10:00 a.m. on Thursday, May 3, 2007, in the Chicago office of the Department, 100 West Randolph, 9th Floor, Conference Room 9-034. Please afford me the courtesy of contacting me at 312/814-3039, if you are unable to attend (to ensure a quorum is present). The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 312/814-3039, at least five days prior to the meeting to inform of their attendance.

Attachment

The Illinois Center for Nursing Advisory Board Agenda May 3, 2007

10:00 A.M. ANNOUNCEMENTS & UPDATES

- 1. Review and approval of Minutes from April 5th, 2007
- 2. Submitted recommendation for Jim Renneker and Nancy Cutler to attend the National Workforce Conference

10:15 AM OLD BUSINESS

1. Follow-up to suggestion from IBHE to do a state wide nursing inventory

NEW BUSINESS

10:30 A.M. 1. PowerPoint presentation

- 2. Nurse Educator Fellow introductions:
 - How are the funds from the Fellowship Grants being utilized?

12:00 PM Lunch

12:30 PM Return from Lunch

NEW BUSINESS (Contd.)

- 3. Discussion:
 - Faculty Development
 - Mentorship Programs
 - Transition from Clinical to Educator
 - Expert to faculty novice

2:00 P.M. ADJOURNMENT